
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10196-10439

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2839-189

Document Information

ORIGINATOR : FBI
FROM : HOULIHAN, FREDERICK T.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/28/1963
PAGES : 22

SUBJECTS :
RAB, GAMBLING, BUSS, ACT, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/05/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 2

PH 92-441

telephone number Edison 3-3905. This number was called on 3/14/63 by CASPER GUIMENTO, a close associate of the subject during the time he was at the Forrest Hotel, New York City.

2. Will furnish any available information reflecting possible connection between the subject and/or CASPER GUIMENTO and the subscriber to the above number.

NEW YORK:

AT NEW YORK, N.Y.

Will maintain contact with PCI VIOLET DUNNE for information concerning visits to the Forrest Hotel by the subject or CASPER GUIMENTO.

WASHINGTON FIELD:

AT WASHINGTON, D.C.

Will follow and report the disposition of subject's case in Federal Court, U.S. Case No. 17140.

PHILADELPHIA:

AT DOYLESTOWN, PA.

Will maintain contact with PH 618-C and endeavor to obtain additional identifying data concerning JACK FINEBURG and his association with the subject.

AT OLD FORGE, PA.

1. Will continue efforts to establish an informant at the Tri-City Textile Company.

2. Will check toll calls being made for the past several months from Tri-City Textile Company to determine if the allegation made that bookmaking activity is being carried out at Tri-City Textile Company is true.

3. Will contact logical informants to determine if there is any bookmaking activity at Tri-City Textile Company.

- B -
COVER PAGE

PH 92-441

AT HAZLETON, PA.

Will maintain contact with PH 655-C for information concerning the subject, and in particular subject's sale of merchandise to PHIL KLEMOW of Hazleton.

AT HUNTINGDON, PA.

Will maintain contact with PCI GILBERT HOUSTON MURR for information concerning the subject and NICHOLAS RIZZO.

AT PHILADELPHIA, PA.

Will contact logical sources in an effort to further identify JACK FINEBURG, who has been described by PH 618-C as in the laundromat business and renting apartments in Philadelphia and Camden.

AT PITTSBURGH, PA.

Will maintain contact with PH 521-C, PH 526-C, and Chief of Police JOSEPH DELANEY concerning the subject.

AT SCRANTON, PA.

Will maintain contact with PH 559-C and PCI FRANK COLLINS concerning the subject.

AT WYOMING, PA.

Will continue contact with Detective CARL MACIEJEWSKI.

Administrative Data

The information concerning the Scranton telephone number, Diamond 2-3005, obtained from the Bell Telephone Company, Scranton, Pa., was received on 4/5/63 by SA VINCENT G. DOUGHERTY from VIVIAN BUTLER at the telephone company. This information was obtained in connection with an investigation being conducted concerning ELIO BALDASSARI, aka Al.

- C -
COVER PAGE

PH 92-441

Informants

PH T-1
PH 559-C

PH T-2
PH 526-C

PH T-3
PCI FRANK COLLINS

PH T-4
PH 618-C

PH T-5
AL 3046-C

PH T-6
NY PCI VIOLET DUNNE

PH T-7
Detective CARL MACIEJEWSKI,
Pennsylvania State Police,
Wyoming, Pa.

PH T-8
PH 521-C

PH T-9
Detective ROY PETERS,
Pennsylvania State Police,
Wyoming, Pa.

PH T-10
EDWARD L. BRAUNE,
New York Telephone Company,
New York City

PH T-11
PCI GILBERT HOUSTON MURR

PH T-12
SA WILLIAM CONNORS,
Internal Revenue Service

PH T-13
PH 655-C

- D* -
COVER PAGE